



บริษัท เอเชียไฟเบอร์ จำกัด (มหาชน)
ASIA FIBER PUBLIC COMPANY LIMITED

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Our Ref. No.AFC-030/2021

May 10, 2021

RE: AFC offers shareholders the opportunities to propose meeting agenda for AGM 2021

Attention: Shareholders of Asia Fiber Public Company Limited

To comply with the Company's policy to operate with good governance, the Board of Directors would like to inform the shareholders that you now have the right to recommend agendas to be included to the Annual Shareholders Meeting 2021, and or individuals to be directors on the Board under these methods and conditions:

1) Adding Agendas

- a. One shareholder or a group of group of shareholders can suggest to add an agenda if they are the Company shareholders for at least 1 year prior to the day of the suggestion and the total number of shares must be at least 5% of 45,574,266 shares outstanding.
- b. The agenda must be beneficial to the Company and within the Board of Directors' authority to approve.
- c. The decision by the Board of Directors is final.

2) The Individual recommended to be a director on the Board must have the following qualifications:

- a. Compliant with 1992 Rules and Regulations of a Public Company Limited, Securities and Stock Exchange Regulations of 1992, and other governing laws.
- b. Possesses the knowledge, capability, and conduct suitable to be a director.

To make either of both of the recommendations, the shareholder must use the forms enclosed and return the recommendations by fax to 0-2236-1982 to Mrs.Patchanee Chanpen **from 1 - 30 June 2021** for the Board of Directors to meet and consider before the Shareholders Meeting.

Sincerely,

Chen Namchaisiri

Director